

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 3
Page 40 ~ b6 - 1,-2,-3; b7E - 3,-6;
Page 44 ~ b6 - 1,-2; b7E - 3,-6;
Page 45 ~ b6 - 3; b7E - 3,-6;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)

b6 -2

Sent: Monday, January 18, 2010 11:53 PM

To: [REDACTED] (RMD) (FBI)

b6 -2

Subject: RE: Master Thesis

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

I am closing in on the end of my thesis.....YEAHHHHH!

Anyway, I would like to start sending you some of the chapters that are ready for your review. What is the best e-mail for me to use to send it to you? I can't use FBINET so I assume that you have a UNET account?

Also, I will forward to you e-mails from FBI personnel I interviewed with their approval to be in the thesis along with approval from their division heads etc.

Thanks

[REDACTED]

b6 -2

From: [REDACTED] (RMD) (FBI)

b6 -2

Sent: Friday, June 12, 2009 2:28 AM

To: [REDACTED] (FBI)

b6 -2

Subject: RE: Master Thesis

UNCLASSIFIED
NON-RECORD

Hello [REDACTED]

b6 -2

The Prepublication Review is 30 days from receipt of your paper, unless it has to be reviewed by any other division or agency. You can submit your paper all at once or when you get a chapter done. Give yourself plenty of time, if you can. We do are best to get these done in a timely manner, so you can graduate on time. I see by some of your previous emails that you are interviewing different people. Anyone above an ASAC is releasable, without their written permission. If they are below an ASAC, please get their permission. We do not have a standard form for permission. It can be just a blurb saying they give you permission to use their name in your thesis and they sign and date it.

I hope this helps. Please let me know if you have any questions.

Thank you

[REDACTED]

b6 -2

Prepublication Review Office
Record Management Division
170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697

PREPUB-6165

1/19/2010

259A-HQ-C1629046-160

From: [REDACTED] (FBI)
Sent: Tuesday, June 09, 2009 2:46 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (FBI)
Subject: Master Thesis

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

[REDACTED] from OPA recommend I contact you regarding a master's thesis I am working on. The details are contained in the below e-mail string but in a nutshell the program I am in is sponsored and paid for by the FBI via the Training Division. We have a number of other FBI folks who are in the same program but just in different cohorts many who have already graduated. I will graduating next March. I would assume that this may be something you have dealt with frequently and you provide guidance regarding any issues on the publication of the thesis?

Just so you know, the thesis will be unclassified and I have copied [REDACTED] who is in my cohort.

b6 -2

Thanks



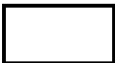
b6 -2

From: [REDACTED] (OPA) (FBI)
Sent: Saturday, June 06, 2009 1:59 AM
To: [REDACTED] (FBI); [REDACTED] (OPA) (FBI)
Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD



b6 -2

No approvals needed from OPA for the interviews in this case. But your interviewees should ensure they have approval to participate from their respective division heads--not a problem for Art, Mike and Jim... they can generally decide on their own if they want to participate or not. But [REDACTED] should get approval from their management. I don't envision it being an issue.

b6 -2

When you finish your thesis, however, you will need Prepublication Approval from RMD... contact [REDACTED] at 540-868-1697. I would contact her earlier rather than later since you will be working on academic deadlines.

b6 -2



b6 -2

From: [REDACTED] (FBI)

Sent: Thursday, June 04, 2009 9:29 PM

To: [REDACTED] (OPA) (FBI)

Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

On a similar matter I am working on a Masters Thesis at the Center for Homeland Defense and Security through the Naval Postgraduate School. It is one of the FBI funded and supported masters programs. I, and other FBI personnel, are in each cohort. I am in the process of setting up interviews with folks I need to speak with regarding my thesis research. My question is who/how/what needs to be done in order for these people to be "officially" interviewed for my project. The thesis will be unclassified and will be published but obviously in academic and professional circles.

I am returning to DC in August to [REDACTED] but I am also setting up interviews while I am in town. I currently have interviews set up with EAD Art Cummings and AD Mike Hiembach. I am also looking to interview DAD McJunkin and I would like to formally interview [REDACTED]

b6 -2

[REDACTED] There are also a number of folks from DOJ/CTS I need to speak with.

Can you help me get the approvals I need or point me in the right direction?

Thanks

[REDACTED]

b6 -2

From: [REDACTED] (OPA) (FBI)

Sent: Thursday, June 04, 2009 11:24 PM

To: [REDACTED] (FBI)

Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

[REDACTED] wow, I'm jealous, sounds great. [REDACTED] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

[REDACTED]

b6 -2

Office of Public Affairs

1/19/2010

PREPUB-6167

b6 -2

From: [redacted] (FBI)

Sent: Wednesday, June 03, 2009 11:30 PM

To: [redacted] (OPA) (FBI)

Subject: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED

NON-RECORD

Hey [redacted]

b6 -2

How are things back in DC? Its [redacted] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2

b7D -2

[redacted] I got a call from [redacted] yesterday and they were asking for some help in regard to [redacted]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [redacted]

b7D -2

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

b6 -2

UNCLASSIFIED

1/19/2010

PREPUB-6168

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)

b6 -2

Sent: Monday, January 18, 2010 11:54 PM

To: [redacted] (RMD) (FBI)

Subject: FW: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2
b7E -7

From: [redacted] (FBI)

b6 -2

Sent: Thursday, June 11, 2009 7:36 AM

To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)

Subject: RE: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Good to go on this end.

[redacted]

b6 -2
b7E -7

From: [redacted] (FBI)

b6 -2

Sent: Monday, June 08, 2009 7:26 PM

To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)

Subject: FW: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

See the below guidance from OPA regarding my thesis work and the approval you will need in regards to being "Officially" interviewed by me for this project. Bottom line it looks like you need nothing more than SAC approval which may even be delegated down to the ASAC. I think if you explain the nature of the thesis, the fact it is an FBI master's program and that the EAD, AD and DAD are all already scheduled for interviews in Aug it should not

be an issue.

Once I get the green light from the IRB I will forward to each of you the consent forms and the questions which would probably be the right time to take it in to the SAC though I guess letting him know ahead of time would not hurt.

Do you believe it would be easier if I reached out to them to let them know I want to interview each of you or do you think it is better for you to handle it?

Thanks again guys for all your help with this.....I will owe you each [REDACTED]

b6 -2



b6 -2

From: [REDACTED] (OPA) (FBI)

Sent: Saturday, June 06, 2009 1:59 AM

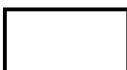
To: [REDACTED] (FBI); [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD



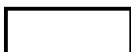
b6 -2

No approvals needed from OPA for the interviews in this case. But your interviewees should ensure they have approval to participate from their respective division heads--not a problem for Art, Mike and Jim--they can generally decide on their own if they want to participate or not. But [REDACTED] should get approval from their management. I don't envision it being an issue.

b6 -2

When you finish your thesis, however, you will need Prepublication Approval from RMD... contact [REDACTED] at 540-868-1697. I would contact her earlier rather than later since you will be working on academic deadlines.

b6 -2



b6 -2

From: [REDACTED] (FBI)

Sent: Thursday, June 04, 2009 9:29 PM

To: [REDACTED] (OPA) (FBI)

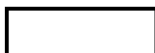
Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD



b6 -1, -2

b7D -2

Thanks. [REDACTED] can you please take a look at what I sent [REDACTED]? I will also send to you via unclass the e-mail sent to me from [REDACTED] which provides much more detail in terms of [REDACTED]

1/19/2010

PREPUB-6170

b6 -1

Break

On a similar matter I am working on a Masters Thesis at the Center for Homeland Defense and Security through the Naval Postgraduate School. It is one of the FBI funded and supported masters programs. I, and other FBI personnel, are in each cohort. I am in the process of setting up interviews with folks I need to speak with regarding my thesis research. My question is who/how/what needs to be done in order for these people to be "officially" interviewed for my project. The thesis will be unclassified and will be published but obviously in academic and professional circles.

I am returning to DC in August to [redacted] but I am also setting up interviews while I am in town. I currently have interviews set up with EAD Art Cummings and AD Mike Hiembach. I am also looking to interview DAD McJunkin and I would like to formally interview [redacted]. There are also a number of folks from DOJ/CTS I need to speak with. b6 -2

Can you help me get the approvals I need or point me in the right direction?

Thanks

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Thursday, June 04, 2009 11:24 PM
To: [redacted] (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

b6 -2

[redacted] wow, I'm jealous, sounds great. [redacted] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

b6 -2

Office of Public Affairs

From: [redacted] (FBI)

b6 -2

Sent: Wednesday, June 03, 2009 11:30 PM

To: [redacted] (OPA) (FBI)

Subject: Request from [redacted]

b7D -2

UNCLASSIFIED

NON-RECORD

Hey [redacted]

b6 -2

How are things back in DC? Its [redacted] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2

b7D -2

[redacted] I got a call from [redacted] yesterday and they were asking for some help in regard to [redacted]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [redacted]

b7D -2

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Monday, January 18, 2010 11:53 PM
To: [redacted] (RMD) (FBI)
Subject: FW: Consent Form

b6 -2

Attachments: Consent Form for [redacted] Statements1.opd; Consent Form for [redacted] Statements2.opd

b6 -1

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

From: [redacted] (FBI)
Sent: Friday, November 13, 2009 1:13 AM
To: [redacted] (FBI)
Subject: Consent Form

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Hopefully you can open this. I scanned it with OMNIPRO but not sure how to get it to a PDF.

Let me know if you have difficulty. Good luck.

[redacted]

b6 -2



Consent Form for [redacted] Statemen...
Consent Form for [redacted] Statemen...

b6 -1

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)

Sent: Monday, January 18, 2010 11:55 PM

b6 -2

To: [REDACTED] (RMD) (FBI)

Subject: FW: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

From: [REDACTED] (FBI)

Sent: Wednesday, June 10, 2009 10:42 PM

To: [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

I sent an email up through the chain yesterday and I just got an email back approving the interview, so your good to go from our end.

From: [REDACTED] (FBI)

Sent: Tuesday, June 09, 2009 7:23 PM

To: [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

Not a problem...since I don't intend to be [REDACTED] or I assume you [REDACTED] we can/will just do it over the phone again at a time that is good for both of us. Do you think I should shoot an e-mail to your SAC on this or is it better for you to bring it up through your chain?

[REDACTED]

b6 -2

From: [REDACTED] (FBI)

Sent: Wednesday, June 10, 2009 12:11 AM

To: [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

I think I mentioned this before, but as far as scheduling goes, I'll be in [redacted] I also have a trip to [redacted] for a case, but it's currently unscheduled. As you learn more, keep me posted on when you expect to do the interviews and I'll keep that time open. b6 -2

From: [redacted] (FBI) . b6 -2
Sent: Monday, June 08, 2009 8:26 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: FW: Request from [redacted] b7D -2

UNCLASSIFIED
NON-RECORD

[redacted] b6 -2

See the below guidance from OPA regarding my thesis work and the approval you will need in regards to being "Officially" interviewed by me for this project. Bottom line it looks like you need nothing more than SAC approval which may even be delegated down to the ASAC. I think if you explain the nature of the thesis, the fact it is an FBI master's program and that the EAD, AD and DAD are all already scheduled for interviews in Aug it should not be an issue.

Once I get the green light from the IRB I will forward to each of you the consent forms and the questions which would probably be the right time to take it in to the SAC though I guess letting him know ahead of time would not hurt.

Do you believe it would be easier if I reached out to them to let them know I want to interview each of you or do you think it is better for you to handle it?

Thanks again guys for all your help with this.....I will owe you each [redacted] b6 -2

[redacted] b6 -2

From: [redacted] (OPA) (FBI) b6 -2
Sent: Saturday, June 06, 2009 1:59 AM
To: [redacted] (FBI); [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted] b7D -2

UNCLASSIFIED
NON-RECORD

[redacted] b6 -2

No approvals needed from OPA for the interviews in this case. But your interviewees should ensure they have approval to participate from their respective division heads--not a problem for Art, Mike and Jim... they can generally decide on their own if they want to participate or not. But [redacted] should get approval from their management. I don't envision it being an issue. b6 -2

When you finish your thesis, however, you will need Prepublication Approval from RMD... contact [redacted] at [redacted] 540-868-1697. I would contact her earlier rather than later since you will be working on academic deadlines. b6 -2

[redacted]

b6 -2

From: [redacted] (FBI)
Sent: Thursday, June 04, 2009 9:29 PM
To: [redacted] (OPA) (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -1,-2
b7D -2

Thanks. [redacted] can you please take a look at what I sent [redacted]? I will also send to you via unclass the e-mail sent to me from [redacted] which provides much more detail in terms of [redacted]

Break

On a similar matter I am working on a Masters Thesis at the Center for Homeland Defense and Security through the Naval Postgraduate School. It is one of the FBI funded and supported masters programs. I, and other FBI personnel, are in each cohort. I am in the process of setting up interviews with folks I need to speak with regarding my thesis research. My question is who/how/what needs to be done in order for these people to be "officially" interviewed for my project. The thesis will be unclassified and will be published but obviously in academic and professional circles.

I am returning to DC in August to [redacted] but I am also setting up interviews while I am in town. I currently have interviews set up with EAD Art Cummings and AD Mike Hiembach. I am also looking to interview DAD McJunkin and I would like to formally interview [redacted] b6 -2
[redacted] There are also a number of folks from DOJ/CTS I need to speak with.

Can you help me get the approvals I need or point me in the right direction?

Thanks

[redacted]

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Thursday, June 04, 2009 11:24 PM
To: [redacted] (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

[redacted] wow, I'm jealous, sounds great. [redacted] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

[redacted]

b6 -2

Office of Public Affairs

[redacted]

From: [redacted] (FBI)

b6 -2

Sent: Wednesday, June 03, 2009 11:30 PM

To: [redacted] (OPA) (FBI)

Subject: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

Hey [redacted]

b6 -2

How are things back in DC? Its [redacted] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2

b7D -2

[redacted] I got a call from [redacted] yesterday and they were asking for some help in regard to [redacted]

[redacted]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [redacted]

b7D -2

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

1/19/2010

PREPUB-6177

b6 -2



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)

b6 -2

Sent: Monday, January 18, 2010 11:56 PM

To: [redacted] (RMD) (FBI)

Subject: FW: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

Also, I forgot to mention concerning [redacted]....he asked me not to use his name which is reflected as such in the thesis in chapter 3. You'll see it and know what I am referring to.

b6 -2

[redacted]

From: [redacted] (FBI)

b6 -2

Sent: Thursday, June 11, 2009 7:36 AM

To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)

Subject: RE: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Good to go on this end.

[redacted]

b6 -2
b7E -7

From: [redacted] (FBI)

Sent: Monday, June 08, 2009 7:26 PM

b6 -2

To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)

Subject: FW: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

See the below guidance from OPA regarding my thesis work and the approval you will need in regards to being

1/19/2010

PREPUB-6179

"Officially" interviewed by me for this project. Bottom line it looks like you need nothing more than SAC approval which may even be delegated down to the ASAC. I think if you explain the nature of the thesis, the fact it is an FBI master's program and that the EAD, AD and DAD are all already scheduled for interviews in Aug it should not be an issue.

Once I get the green light from the IRB I will forward to each of you the consent forms and the questions which would probably be the right time to take it in to the SAC though I guess letting him know ahead of time would not hurt.

Do you believe it would be easier if I reached out to them to let them know I want to interview each of you or do you think it is better for you to handle it?

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b6 -2



b6 -2

From: [REDACTED] (OPA) (FBI)

Sent: Saturday, June 06, 2009 1:59 AM

b6 -2

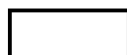
To: [REDACTED] (FBI); [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED

NON-RECORD



b6 -2

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b6 -2

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b6 -2



b6 -2

From: [REDACTED] (FBI)

Sent: Thursday, June 04, 2009 9:29 PM

b6 -2

To: [REDACTED] (OPA) (FBI)

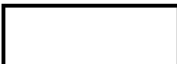
Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED

NON-RECORD



b6 -2

b6 -1,-2
b7D -2

Thanks. [redacted] can you please take a look at what I sent [redacted]? I will also send to you via unclass the e-mail sent to me from [redacted] which provides much more detail in terms of [redacted]

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b6 -2

Can you help me get the approvals I need or point me in the right direction?

Thanks

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Thursday, June 04, 2009 11:24 PM
To: [redacted] (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

b6 -2

[redacted] wow, I'm jealous, sounds great. [redacted] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

b6 -2

Office of Public Affairs

1/19/2010

PREPUB-6181

[REDACTED]

b6 -2

From: [REDACTED] (FBI)

b6 -2

Sent: Wednesday, June 03, 2009 11:30 PM

To: [REDACTED] (OPA) (FBI)

Subject: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

Hey [REDACTED]

b6 -2

How are things back in DC? Its [REDACTED] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2
b7D -2

[REDACTED] I got a call from [REDACTED] yesterday and they were asking for some help in regard to [REDACTED]

[REDACTED]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [REDACTED]

b7D -2

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

[REDACTED]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

1/19/2010

PREPUB-6182

[Redacted]

b6 -2

From: [Redacted]
Sent: Tuesday, January 19, 2010 8:50 PM
To: [Redacted]
Subject: Thesis chapters 1-4
Attachments: Chapter 1 Introduction Final.doc; Chapter 2 Final.doc; Chapter 3 Case Studies Final.doc;
Chapter 4 Preventative Detention Final.doc; Bibliography v2.docx

b6 -2

Hi [Redacted]

b6 -2

Here are my first four chapters of my thesis. I am still working on chapters 5 & 6 with my thesis advisor and my second reader [Redacted] is from [Redacted] so he is also going through it as well. I have also included the bibliography so you can check the citations in each chapter if you need to.

If you have any questions please let me know.

Thanks

[Redacted]

b6 -2

1/20/2010

1/20/10
UNET
95pgs

PREPUB-6183

b6 -2

[redacted]
From: [redacted]
Sent: Saturday, February 06, 2010 3:27 AM
To: [redacted]
Subject: Thesis chapters 5 & 6
Attachments: Chapter 5 Proposed Steps Going Forward Final.docx; Chapter 6 Conclusion Final.docx; Bibliography v2.docx

b6 -2

Hi [redacted]

b6 -2

I understand you guys are getting smacked with a bad snow storm. Sounds like a great chance to make some hot tea and read a thesis. I am sure everything in DC was shut down 3 days ago just thinking about the storm. Well, in order to help you pass the time and perhaps help you sleep here are the last two chapters of my thesis. I have also enclosed an updated bibliography.

BTW...in working with my thesis advisor and the folks at the Naval Postgraduate School, we decided that we were going to have this thesis start out as a "Limited Distribution" and not a general unrestricted publication due to the recent nature of the events and subject matter. They wanted me to convey that to you as it is reviewed.

Please give me a heads up when you think it may be ready since I still have to get it to my editor/formatter and have it go before the committee.

Thanks and stay warm.

b6 -2

[redacted]
From: [redacted]
Sent: Wednesday, January 20, 2010 9:34 PM
To: [redacted]
Subject: RE: Thesis chapters 1-4

b6 -2

Thanks [redacted]

b6 -2

I will get you the last two chapters as soon as they are ready.

b6 -2

[redacted]
From: [redacted]

b6 -2

2/17/2010

UNET
2/17/10
60pgs
PREPUB-6184

Sent: Wednesday, January 20, 2010 6:50 AM

To: [REDACTED]

Subject: RE: Thesis chapters 1-4

b6 -2

Dear [REDACTED]

b6 -2

The Federal Bureau of Investigation (FBI) received your submission on January 20, 2010, requesting prepublication review of Chapters 1 through 4 and the Bibliography of your thesis.

The FBI's prepublication review policy provided for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy [REDACTED]

b6 -2

Section Chief

Record/Information

Dissemination Section

Records Management Division

From: [REDACTED]

Sent: Tuesday, January 19, 2010 8:50 PM

b6 -2

To: [REDACTED]

Subject: Thesis chapters 1-4

Hi [REDACTED]

b6 -2

Here are my first four chapters of my thesis. I am still working on chapters 5 & 6 with my thesis advisor and my second reader [REDACTED] is from [REDACTED] so he is also going through it as well. I have also included the bibliography so you can check the citations in each chapter if you need to.

If you have any questions please let me know.

Thanks

[REDACTED]

b6 -2

[REDACTED] b6 -2

From: [REDACTED]
Sent: Friday, February 12, 2010 6:42 PM
To: [REDACTED]
Subject: FW: NEW THESIS DEADLINES

b6 -2

Hi [REDACTED]

b6 -2

I just wanted to pass on to you the below e-mail regarding deadlines for me to submit my thesis in time for graduation. I am planning on submitting my thesis to an editor/formatter (option 3) so according to what I was sent below I need to get it in NLT 12 March.

I know you indicated a rough 30 day time frame for review and I just sent you my last two chapters before the snow storm which I am sure is making things a mess back there but if there is anything I can do to help with the process please let me know.

Also, I have the signed consent & waiver forms from all the folks that I interviewed (including EAD Cummings, AD McJunkin, ADM Maguire etc) in relation to my thesis so if sending you those signed forms will help you in any way with the process I can scan those and e-mail them to you.

Thanks for your help on this and hopefully you find this thesis not too boring.

[REDACTED]

b6 -2

[REDACTED]

From: [REDACTED]
Sent: Friday, February 12, 2010 5:18 PM
To: [REDACTED]
Subject: FW: NEW THESIS DEADLINES

b6 -2

From: [REDACTED]
Subject: NEW THESIS DEADLINES
Date: Fri. 12 Feb 2010 11:28:58 -0800
CC: [REDACTED]

b6 -1,-2,-3,-4

[REDACTED]

All,

Per the Thesis Processing office, in order to make March graduation, your thesis must be submitted to [] office for first look NLT 19 MARCH.

What this means:

b6 -1

1. If you are editing and formatting your own thesis, or using your own people for it, you must submit it to [] directly by 19 March. []
2. If you are editing yourself but hiring a formatter, you must get your final draft to your formatter NLT 15 MARCH.
3. If you are hiring an editor AND formatter, you must submit your final draft to your editor/formatter **NLT 12 MARCH.**

Editors may refuse to accept documents turned into them later than the March 12 and 15 dates; the thesis office will process any document turned in after 19 March for June graduation.

Thanks.



b6 -1

Naval Postgraduate School
Center for Homeland Defense and Security



Consent

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)

Sent: Thursday, February 18, 2010 11:52 PM

b6 -2

To: [redacted] (RMD) (FBI)

Subject: FW: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

FYI

From: [redacted] (FBI)

Sent: Saturday, June 13, 2009 12:14 AM

b6 -2

To: [redacted] (FBI)

Subject: RE: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

SAC [redacted] approval for my participation given yesterday, 06/11/2009.

[redacted]

b6 -2

From: [redacted] (FBI)

Sent: Monday, June 08, 2009 8:26 PM

b6 -2

To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)

Subject: FW: Request from [redacted]

b7D -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

See the below guidance from OPA regarding my thesis work and the approval you will need in regards to being "Officially" interviewed by me for this project. Bottom line it looks like you need nothing more than SAC approval which may even be delegated down to the ASAC. I think if you explain the nature of the thesis, the fact it is an FBI master's program and that the EAD, AD and DAD are all already scheduled for interviews in Aug it should not be an issue.

Once I get the green light from the IRB I will forward to each of you the consent forms and the questions which would probably be the right time to take it in to the SAC though I guess letting him know ahead of time would not hurt.

Do you believe it would be easier if I reached out to them to let them know I want to interview each of you or do you think it is better for you to handle it?

Thanks again guys for all your help with this.....I will owe you each [redacted]

b6 -2

b6 -2

From: [redacted] (OPA) (FBI)
Sent: Saturday, June 06, 2009 1:59 AM
To: [redacted] (FBI); [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

b6 -2

No approvals needed from OPA for the interviews in this case. But your interviewees should ensure they have approval to participate from their respective division heads--not a problem for Art, Mike and Jim... they can generally decide on their own if they want to participate or not. But [redacted] should get approval from their management. I don't envision it being an issue.

b6 -2

When you finish your thesis, however, you will need Prepublication Approval from RMD... contact [redacted] at 540-868-1697. I would contact her earlier rather than later since you will be working on academic deadlines.

b6 -2

From: [redacted] (FBI)
Sent: Thursday, June 04, 2009 9:29 PM
To: [redacted] (OPA) (FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

b6 -1,-2
b7D -2

Thanks. [redacted] can you please take a look at what I sent [redacted] I will also send to you via unclass the e-mail sent to me from [redacted] which provides much more detail in terms of [redacted]

Break

On a similar matter I am working on a Masters Thesis at the Center for Homeland Defense and Security through the Naval Postgraduate School. It is one of the FBI funded and supported masters programs. I, and other FBI personnel, are in each cohort. I am in the process of setting up interviews with folks I need to speak with regarding my thesis research. My question is who/how/what needs to be done in order for these people to be "officially" interviewed for my project. The thesis will be unclassified and will be published but obviously in academic and professional circles.

2/19/2010

PREPUB-6189

I am returning to DC in August to [REDACTED] but I am also setting up interviews while I am in town. I currently have interviews set up with EAD Art Cummins and AD Mike Hiembach. I am also looking to interview DAD McJunkin and I would like to formally interview [REDACTED]. There are also a number of folks from DOJ/CTS I need to speak with.

b6 -2

Can you help me get the approvals I need or point me in the right direction?

Thanks

b6 -2

From: [REDACTED] (OPA) (FBI)

Sent: Thursday, June 04, 2009 11:24 PM

To: [REDACTED] (FBI)

Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED

NON-RECORD

b6 -2

[REDACTED] wow, I'm jealous, sounds great. [REDACTED] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

b6 -2

Office of Public Affairs

From: [REDACTED] (FBI)

Sent: Wednesday, June 03, 2009 11:30 PM

To: [REDACTED] (OPA) (FBI)

Subject: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED

NON-RECORD

Hey [redacted]

b6 -2

How are things back in DC? Its [redacted] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2

b7D -2

[redacted] I got a call from [redacted] yesterday and they were asking for some help in regard to [redacted]
[redacted]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [redacted]

b7D -2

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

[redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

2/19/2010

PREPUB-6191

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Thursday, February 18, 2010 11:51 PM
To: [redacted] (RMD) (FBI)
Subject: FW: Consent Form

b6 -2

Attachments: Consent Form for [redacted] Statements1.opd; Consent Form for [redacted] Statements2.opd

b6 -1

UNCLASSIFIED
NON-RECORD

Hi [redacted]

b6 -2

Some of these signed consent forms I have on this system. See below.

Thanks

[redacted]

b6 -2

From: [redacted] (FBI)
Sent: Friday, November 13, 2009 1:13 AM
To: [redacted] (FBI)
Subject: Consent Form

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Hopefully you can open this. I scanned it with OMNIPRO but not sure how to get it to a PDF.

Let me know if you have difficulty. Good luck.

[redacted]

b6 -2



Consent Form for [redacted] Statemen...
Consent Form for [redacted] Statemen...

b6 -1

UNCLASSIFIED

UNCLASSIFIED

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)

Sent: Thursday, February 18, 2010 11:52 PM

b6 -2

To: [REDACTED] (RMD) (FBI)

Subject: FW: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

FYI

From: [REDACTED] (FBI)

Sent: Thursday, June 11, 2009 7:36 AM

b6 -2

To: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

Good to go on this end.

[REDACTED]

b6 -2
b7E -7

From: [REDACTED] (FBI)

Sent: Monday, June 08, 2009 7:26 PM

b6 -2

To: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI)

Subject: FW: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

See the below guidance from OPA regarding my thesis work and the approval you will need in regards to being "Officially" interviewed by me for this project. Bottom line it looks like you need nothing more than SAC approval which may even be delegated down to the ASAC. I think if you explain the nature of the thesis, the fact it is an FBI master's program and that the EAD, AD and DAD are all already scheduled for interviews in Aug it should not

be an issue.

Once I get the green light from the IRB I will forward to each of you the consent forms and the questions which would probably be the right time to take it in to the SAC though I guess letting him know ahead of time would not hurt.

Do you believe it would be easier if I reached out to them to let them know I want to interview each of you or do you think it is better for you to handle it?

Thanks again guys for all your help with this.....I will owe you each [REDACTED]

b6 -2



b6 -2

From: [REDACTED] (OPA) (FBI)

b6 -2

Sent: Saturday, June 06, 2009 1:59 AM

To: [REDACTED] (FBI); [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD



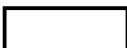
b6 -2

No approvals needed from OPA for the interviews in this case. But your interviewees should ensure they have approval to participate from their respective division heads--not a problem for Art, Mike and Jim... they can generally decide on their own if they want to participate or not. But [REDACTED] should get approval from their management. I don't envision it being an issue.

b6 -2

When you finish your thesis, however, you will need Prepublication Approval from RMD... contact [REDACTED] at 540-868-1697. I would contact her earlier rather than later since you will be working on academic deadlines.

b6 -2



b6 -2

From: [REDACTED] (FBI)

Sent: Thursday, June 04, 2009 9:29 PM

b6 -2

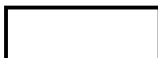
To: [REDACTED] (OPA) (FBI)

Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD



b6 -1,-2

b7D -2

Thanks. [REDACTED] can you please take a look at what I sent [REDACTED]? I will also send to you via unclass the e-mail sent to me from [REDACTED] which provides much more detail in terms of [REDACTED]

2/19/2010

PREPUB-6194

b6 -1

[REDACTED]

Break

On a similar matter I am working on a Masters Thesis at the Center for Homeland Defense and Security through the Naval Postgraduate School. It is one of the FBI funded and supported masters programs. I, and other FBI personnel, are in each cohort. I am in the process of setting up interviews with folks I need to speak with regarding my thesis research. My question is who/how/what needs to be done in order for these people to be "officially" interviewed for my project. The thesis will be unclassified and will be published but obviously in academic and professional circles.

I am returning to DC in August to [REDACTED] but I am also setting up interviews while I am in town. I currently have interviews set up with EAD Art Cummings and AD Mike Hiembach. I am also looking to interview DAD McJunkin and I would like to formally interview [REDACTED] There are also a number of folks from DOJ/CTS I need to speak with.

b6 -2

Can you help me get the approvals I need or point me in the right direction?

Thanks

[REDACTED]

b6 -2

From: [REDACTED] (OPA) (FBI)
Sent: Thursday, June 04, 2009 11:24 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (OPA) (FBI)
Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

b6 -2

[REDACTED] wow, I'm jealous, sounds great. [REDACTED] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

[REDACTED]

b6 -2

Office of Public Affairs

[REDACTED]

From: [redacted] (FBI)

b6 -2

Sent: Wednesday, June 03, 2009 11:30 PM

To: [redacted] (OPA) (FBI)

Subject: Request from [redacted]

b7D -2

UNCLASSIFIED

NON-RECORD

Hey [redacted]

b6 -2

How are things back in DC? Its [redacted] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2

b7D -2

[redacted] I got a call from [redacted] yesterday and they were asking for some help in regard to [redacted]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [redacted]

b7D -2

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

2/19/2010

PREPUB-6196

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)

b6 -2

Sent: Thursday, February 18, 2010 11:53 PM

To: [REDACTED] (RMD) (FBI)

Subject: FW: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

From: [REDACTED] (FBI)

b6 -2

Sent: Wednesday, June 10, 2009 10:42 PM

To: [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

I sent an email up through the chain yesterday and I just got an email back approving the interview, so your good to go from our end.

From: [REDACTED] (FBI)

b6 -2

Sent: Tuesday, June 09, 2009 7:23 PM

To: [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

Not a problem...since I don't intend to be [REDACTED] or I assume you [REDACTED] we can/will just do it over the phone again at a time that is good for both of us. Do you think I should shoot an e-mail to your SAC on this or is it better for you to bring it up through your chain?

[REDACTED]

b6 -2

From: [REDACTED] (FBI)

b6 -2

Sent: Wednesday, June 10, 2009 12:11 AM

To: [REDACTED] (FBI)

Subject: RE: Request from [REDACTED]

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

I think I mentioned this before, but las far as scheduling goes, 'll be in [REDACTED] I also

b6 -2

2/19/2010

PREPUB-6197

have a trip to [] for a case, but its currently unscheduled. As you learn more, keep me posted on when you expect to do the interviews and I'll keep that time open. b6 -2

From: [] (FBI)
Sent: Monday, June 08, 2009 8:26 PM
To: [] (FBI); [] (FBI); [] (FBI)
Subject: FW: Request from []

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[]

b6 -2

See the below guidance from OPA regarding my thesis work and the approval you will need in regards to being "Officially" interviewed by me for this project. Bottom line it looks like you need nothing more than SAC approval which may even be delegated down to the ASAC. I think if you explain the nature of the thesis, the fact it is an FBI master's program and that the EAD, AD and DAD are all already scheduled for interviews in Aug it should not be an issue.

Once I get the green light from the IRB I will forward to each of you the consent forms and the questions which would probably be the right time to take it in to the SAC though I guess letting him know ahead of time would not hurt.

Do you believe it would be easier if I reached out to them to let them know I want to interview each of you or do you think it is better for you to handle it?

Thanks again guys for all your help with this.....I will owe you each []

b6 -2

[]

b6 -2

From: [] (OPA) (FBI)
Sent: Saturday, June 06, 2009 1:59 AM
To: [] (FBI); [] (OPA) (FBI)
Subject: RE: Request from []

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[]

b6 -2

No approvals needed from OPA for the interviews in this case. But your interviewees should ensure they have approval to participate from their respective division heads--not a problem for Art. Mike and Jim... they can generally decide on their own if they want to participate or not. But [] should get approval from their management. I don't envision it being an issue.

b6 -2

When you finish your thesis, however, you will need Prepublication Approval from RMD... contact [] at

540-868-1697. I would contact her earlier rather than later since you will be working on academic deadlines.

[REDACTED]

b6 -2

From: [REDACTED] (FBI)

Sent: Thursday, June 04, 2009 9:29 PM

To: [REDACTED] (OPA) (FBI)

Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -1,-2

b7D -2

Thanks. [REDACTED] can you please take a look at what I sent [REDACTED]? I will also send to you via unclass the e-mail sent to me from [REDACTED] which provides much more detail in terms of [REDACTED]

Break

On a similar matter I am working on a Masters Thesis at the Center for Homeland Defense and Security through the Naval Postgraduate School. It is one of the FBI funded and supported masters programs. I, and other FBI personnel, are in each cohort. I am in the process of setting up interviews with folks I need to speak with regarding my thesis research. My question is who/how/what needs to be done in order for these people to be "officially" interviewed for my project. The thesis will be unclassified and will be published but obviously in academic and professional circles.

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b6 -2

[REDACTED] There are also a number of folks from DOJ/CTS I need to speak with.

Can you help me get the approvals I need or point me in the right direction?

Thanks

[REDACTED]

b6 -2

From: [REDACTED] (OPA) (FBI)

Sent: Thursday, June 04, 2009 11:24 PM

To: [REDACTED] (FBI)

Cc: [REDACTED] (OPA) (FBI)

Subject: RE: Request from [REDACTED]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

2/19/2010

PREPUB-6199

[redacted]

b6 -2

[redacted] wow, I'm jealous, sounds great. [redacted] coordinates our book requests. He is copied here and can assist you. Drop a note if there is anything I can assist with on the other issues.

[redacted]

b6 -2

Office of Public Affairs

[redacted]

From: [redacted] (FBI)

Sent: Wednesday, June 03, 2009 11:30 PM

To: [redacted] (OPA) (FBI)

Subject: Request from [redacted]

b6 -2

b7D -2

UNCLASSIFIED
NON-RECORD

Hey [redacted]

b6 -2

How are things back in DC? Its [redacted] but its not bad here. Highs get back up into the 50 and even 60s.

b6 -1,-2

b7D -2

[redacted] I got a call from [redacted] yesterday and they were asking for some help in regard to [redacted]

[redacted]

Can I forward this to you and what steps/process needs to occur so that we can possibly help out [redacted]

b7D -2

[redacted]

I am going to send you a separate e-mail on a related but slightly different matter regarding a Masters Thesis I am working on but I want to keep that separate from this.

Thanks

[redacted]

b6 -2

2/19/2010

PREPUB-6200



b6 -2

UNCLASSIFIED

UNCLASSIFIED

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[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)

b6 -2

Sent: Thursday, February 18, 2010 11:53 PM

To: [REDACTED] (RMD) (FBI)

Subject: FW:

UNCLASSIFIED
NON-RECORD

From: CUMMINGS, ARTHUR M. (DO) (FBI)

Sent: Wednesday, May 27, 2009 8:21 AM

To: [REDACTED] (FBI)

Subject: RE:

b6 -2

UNCLASSIFIED
NON-RECORD

As far as I know I am open at this point. No sweat, get on my calendar [REDACTED]

b6 -2

From: [REDACTED] (FBI)

Sent: Tuesday, May 26, 2009 12:35 AM

To: CUMMINGS, ARTHUR M. (DO) (FBI)

Subject:

b6 -2

UNCLASSIFIED
NON-RECORD

Hey Art,

I hope [REDACTED]

b6 -1, -2

Very Nice.

Art, as mentioned to you know at [REDACTED] I am working on my masters thesis at the Center for Homeland Defense and Security at the Naval Postgraduate School. Its a Bureau paid program and the same one that [REDACTED] are also doing.

b6 -2

I will be back in D.C. August 2-10 to [REDACTED] While I am in D.C. I would like to interview you and Mike H for my thesis.

b6 -2

Please let me know if you are open for it. I can work through your secretary as far as an appointment day/time during that week. I only need about an hour and I will forward to you on the low side a copy of my thesis proposal (for background). A couple of weeks prior I will send you the questions so you can be familiar with them and have a chance to chew on them.

This will be my only opportunity to speak to senior FBI management (other than on the phone which is highly undesirable) on this. Any help you can provide is much appreciated.

b6 -2

2/19/2010

PREPUB-6202

[redacted] b6 -2

From: [redacted]
Sent: Thursday, February 18, 2010 5:32 PM
To: [redacted]
Subject: FW: Informed Consent Form

b6 -2

Attachments: Document.pdf



Document.pdf (379 KB)

Hi [redacted]

b6 -2

I am going to send you a series of forwarded emails with the signed informed consent forms for the interviews I conducted.

Here is the one for Vice Admiral Maguire

[redacted] b6 -2

From: [redacted]
Sent: Wednesday, July 15, 2009 9:59 AM
To: [redacted]
Subject: Informed Consent Form

b6 -2,-3

[redacted] The original was mailed to your APO today. Here is a scanned copy. Safe travels Brother.

b6 -2,-3

V/R, [redacted]

[redacted] b6 -3

[Redacted]

b6 -2

From: [Redacted]
Sent: Thursday, February 18, 2010 5:35 PM
To: [Redacted]
Subject: FW: Need your Consent
Attachments: CANON72E301_SCANTODESKTOP_10032009-225353.PDF

b6 -2

Here is DOJ CTS

[Redacted]

b6 -3

[Redacted]

b6 -2

From: [Redacted]
Sent: Saturday, October 03, 2009 11:01 PM
To: [Redacted]
Subject: RE: Need your Consent

b6 -3

b6 -2

Here you go

From: [Redacted] (FBI)
Sent: Friday, September 25, 2009 6:41 PM
To: [Redacted]
Subject: RE: Need your Consent

b6 -2

b6 -3

Hi

[Redacted]

b6 -3

Excellent feedback, thank you for your help. At some point can you sign and return the consent form so that I can attribute it to you and not get raked over the coals by the IRB?

Its just regular postage to me at:

[Redacted]

b6 -2

or you can scan a signed copy and just email it back to me.

Again thanks for your help and try and get some sleep. I am keeping up with everything going on back there since I am [Redacted] and yes it has been busier than I can ever remember to include [Redacted]

b6 -2

[Redacted]

b6 -2

[Redacted]

[Redacted]

b6 -2

From: [Redacted]
Sent: Friday, September 25, 2009 9:17 AM
To: [Redacted]
Subject: RE: Need your Consent

b6 -3

b6 -2

[Redacted]

b6 -1,-2
b7E -3,-6

I talked to one of the prosecutors. I think it would be better to say : [Redacted]

[Redacted]

From: [Redacted] (FBI)
Sent: Thursday, September 24, 2009 7:41 PM
To: [Redacted]
Subject: RE: Need your Consent

b6 -2

b6 -3

Touche

[Redacted]

b6 -2

From: [Redacted]
Sent: Thursday, September 24, 2009 5:44 AM
To: [Redacted]
Subject: RE: Need your Consent

b6 -3

b6 -2

Sorry we have been busy saving America. Let me see if I can get an answer today.

From: [Redacted] (FBI)
Sent: Thursday, September 24, 2009 4:29 AM
To: [Redacted]
Subject: RE: Need your Consent

b6 -2

b6 -3

Hi [Redacted]

b6 -3

Any word?

Thanks

[Redacted]

b6 -2

[Redacted]

[REDACTED]

b6 -2

From: [REDACTED]

b6 -3

Sent: Friday, September 11, 2009 6:59 AM

To: [REDACTED]

b6 -2

Subject: RE: Need your Consent

[REDACTED]

b6 -2,-3
b7E -3,-6

Did you talk to [REDACTED] prosecutors at all? I want to make sure that it is correct that [REDACTED]
[REDACTED]
[REDACTED]. If you have not talked to them I will confirm this today and get
back to you

From: [REDACTED] (FBI)

b6 -2

Sent: Sunday, September 06, 2009 3:42 AM

To: [REDACTED]

b6 -3

Subject: Need your Consent

Hi [REDACTED]

b6 -3

I'm sorry I missed you while I was in DC in early August. I have completed writing my case study analysis concerning [REDACTED]. From the conversation we had back in March, there is a comment I would like to attribute to you. It is as follows:

b6 -1,-3
b7E -3,-6

[REDACTED]

Would you be OK with me mentioning this and adding to the bibliography? I can send you the whole piece if you like but I will need your consent to attribute it.

Thanks

[REDACTED]

b6 -2

[Redacted]

b6 -2

From: [Redacted]
Sent: Friday, February 19, 2010 5:09 PM
To: [Redacted]
Subject: RE: Thesis chapters 5 & 6

b6 -2

[Redacted]

b6 -2

That is AWESOME! Thanks so much for your help. Can you scan and e-mail me a copy I can forward to NPS?
 The best address to send me the original is:

[Redacted]

b6 -2

That will come straight to me at [Redacted] but does not require any extra postage.

b6 -2

Again thanks for your help.....you have made my weekend.

[Redacted]

b6 -2

[Redacted]

From: [Redacted]
Sent: Friday, February 19, 2010 9:49 AM
To: [Redacted]
Subject: RE: Thesis chapters 5 & 6

b6 -2

Good morning [Redacted]

b6 -2

Great news! Your thesis has been approved. I will be sending you an approval letter. Do you want me to send it to [Redacted]? Hope you have a good weekend.

b6 -2

[Redacted]

b6 -2

Prepublication Review Office
 Record Management Division
 170 Marcel Drive, Room O-03
 Winchester, VA 22602-4843
 (540) 868-1697

From: [Redacted]
Sent: Thursday, February 18, 2010 4:36 PM
To: [Redacted]
Subject: Re: Thesis chapters 5 & 6

b6 -2

Hi [REDACTED]

b6 -2

Will do. I have some electronically and will send those today. The one I have in hard copy I will scan and email to you early next week. I will also forward to you on FBI.net the email responses from guys like [REDACTED] that they got authorization from their SAC to be interviewed.

b6 -2

Thanks for your help on this.

[REDACTED]

b6 -2

From: [REDACTED]
To: [REDACTED]
Sent: Thu Feb 18 10:49:26 2010
Subject: RE: Thesis chapters 5 & 6

b6 -2

Dear [REDACTED]

b6 -2

The Federal Bureau of Investigation (FBI) received your submission on February 17, 2010, requesting prepublication review of Chapters 5 & 6 and the final Bibliography of your thesis.

The FBI's prepublication review policy provided for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
 David M. Hardy [REDACTED]
 Section Chief
 Record/Information.

b6 -2

Dissemination Section
 Records Management Division

P.S. Yes, we had about 30 inches or more out of the 2 storms last week. You know this area has issues when it is dry, let alone a little snow...will it was something with all of this. I haven't seen this kind of snow since I was younger and lived in [REDACTED] I received your deadline email and I will do my best to get it done by then. Yes, would you please send me the signed consent & waiver forms? Have a great day!

b6 -2

[REDACTED]

[REDACTED]

b6 -2

Prepublication Review Office
 Record Management Division
 170 Marcel Drive, Room O-03
 Winchester, VA 22602-4843
 (540) 868-1697

From: [REDACTED]

b6 -2

2/22/2010

PREPUB-6211

Sent: Saturday, February 06, 2010 3:27 AM

To: [REDACTED]

Subject: Thesis chapters 5 & 6

b6 -2

Hi [REDACTED]

b6 -2

I understand you guys are getting smacked with a bad snow storm. Sounds like a great chance to make some hot tea and read a thesis. I am sure everything in DC was shut down 3 days ago just thinking about the storm. Well, in order to help you pass the time and perhaps help you sleep here are the last two chapters of my thesis. I have also enclosed an updated bibliography.

BTW...in working with my thesis advisor and the folks at the Naval Postgraduate School, we decided that we were going to have this thesis start out as a "Limited Distribution" and not a general unrestricted publication due to the recent nature of the events and subject matter. They wanted me to convey that to you as it is reviewed.

Please give me a heads up when you think it may be ready since I still have to get it to my editor/formatter and have it go before the committee.

Thanks and stay warm.

[REDACTED]

b6 -2

[REDACTED]

From: [REDACTED]

Sent: Wednesday, January 20, 2010 9:34 PM

To: [REDACTED]

Subject: RE: Thesis chapters 1-4

b6 -2

Thanks [REDACTED]

b6 -2

I will get you the last two chapters as soon as they are ready.

[REDACTED]

b6 -2

[REDACTED]

From: [REDACTED]

Sent: Wednesday, January 20, 2010 6:50 AM

To: [REDACTED]

Subject: RE: Thesis chapters 1-4

b6 -2

Dear [REDACTED]

b6 -2

The Federal Bureau of Investigation (FBI) received your submission on January 20, 2010, requesting

2/22/2010

PREPUB-6212

prepublication review of Chapters 1 through 4 and the Bibliography of your thesis.

The FBI's prepublication review policy provided for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
David M. Hardy [redacted]
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

From: [redacted]
Sent: Tuesday, January 19, 2010 8:50 PM
To: [redacted]
Subject: Thesis chapters 1-4

b6 -2

Hi [redacted]

b6 -2

Here are my first four chapters of my thesis. I am still working on chapters 5 & 6 with my thesis advisor and my second reader [redacted] is from [redacted] so he is also going through it as well. I have also included the bibliography so you can check the citations in each chapter if you need to.

If you have any questions please let me know.

Thanks



b6 -2